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OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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## AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting Wastewater Treatment Plant

October 26, 2017

7:30 p.m.

RECEIVED  
VERNON TOWN CLERK  
17 OCT 20 AM 11:29

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON September 28, 2017

Recommended Motions:

That the Water Pollution Control Authority accepts the minutes of the September 28, 2017 Water Pollution Control Authority Regular Meeting as presented (amended).

4) EXECUTIVE SESSION TO DISCUSS PROPOSED DEVELOPMENT AT 713 & 723 TALCOTTVILLE ROAD

Recommended motion: The Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (B) and (D) hereby moves to go in to Executive Session to discuss proposed development at 713 & 723 Talcottville Road, and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matt Daskal, Financial Analyst, Water Pollution Control, and any other persons the Water Pollution Control Authority deems appropriate to attend the Executive Session.

5) UPDATE ON TREATMENT PLANT UPGRADE

Steve Seigal to attend and comment

6) DISCUSSION OF CARBON TANK CLEANING ESTIMATE FROM CLEAN HARBORS

Quote in packet

Recommended Motion:

That the Water Pollution Control Authority approves Quote #2778444 from Clean Harbors of Springfield, MA, dated October 13, 2017 in the amount of \$19,092.00, for the Carbon Tank Cleaning.

7) PLANT SUMMARY

Steve Boske and Rob Grasis to comment

a) Plant Operations Summary

b) Current Activities

8) ADJOURN